

MISSION STATEMENT

The Winnebago Public Library provides all patrons access to a variety of well-organized resources, services, and technologies that enrich and empower the community and evolve with its cultural needs.

This time, date and purpose of the meeting are set forth in the following agenda:

REGULAR BOARD MEETING MINUTES

Thursday, June 19, 2025 6:30 pm

The meeting was called to order by Gary Brown at 6:26 pm followed by the Pledge of Allegiance.

Roll Call/Attendance

Present:

Gary Brown
Jacquie Olsen
Jim Ferrar
Wanda Cwiklo
Wendy Bennett - 6:35 pm
Heather Kaap - 6:45 pm
Rhonda Smallwood

Guests:

Emily Gundy - Winnebago Public Library Director

Additions or Corrections to the Agenda

Line item 6.3.2 on the agenda should refer to the May Reconciliation Detail, not June.

Public Comment

No members of the public were in attendance at this time.

Approval of Meeting Minutes

A motion was made by Jim Ferrar to approve the May 15, 2025 meeting minutes. The motion was seconded by Rhonda Smallwood.

Motion carried.

Reports, Discussion & Action Items

President's Report - Discussion on Jim's resignation from the board.

Jim was going to resign in November but has made a decision to stay.

The Community Advocacy Policy is currently under first review and discussion.

Teen Advisory Board - off for summer, signs have been ordered
Jacquie will ^{continue to} work with village on placement

Personnel

There were no personnel issues discussed at this time.

Closed Session--Closed Session: 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

No closed session was needed.

Unfinished Business

Shared Thank you card from Ron Gibson former Board of Trustee Member

New Business

The Mission Statement was read aloud by all of the Board of Trustees.

Next Regular Board Meeting - July 17, 2025 6:30 pm

Winnebago Public Library - Community Room

210 N. Elida St., Winnebago, IL 61088

815-335-7050

Adjournment

A motion to adjourn was made by Jim Ferrar at 7:49 pm and seconded by Jacquie Olsen.

Motion carried.



Gary Brown - Winnebago Public Library Board of Trustee - President



Waanda Cwiklo - Winnebago Public Library Board of Trustee - Secretary